



- b) Approve Investment Policy for Other Post-Employment Benefits Trust Account

**Motion by: Director Young to approve Consent Calendar Items: a, b**

**Second by: Director Nash**

**Vote Carried: 5:0:0**

**Ayes: Langro (b only), Nash, Oftedal, Smith, Young**

**Noes:**

**Abstained: Langro (a only)**

**Absent:**

*Item 10. a was taken out of order*

10. Report of the Fire Chief / Informational Staff Reports: (6:38 pm)

- a) Presentation and Discussion on Potential Partnership with Ironhouse Sanitation District for New Regional Training Facilities and Related Next Steps

Chief Helmick and Ironhouse Sanitation District General Manager Chad Davidson made a presentation, responded to questions and received input from the Board.

There were no (0) Public Speakers.

7. Finance Committee Report:

- a.) Mid-Year Operating Budget Amendment for Strategic Plan Implementation Action Plan: (7:14 pm)

There were no (0) Public Speakers.

**Motion by: Vice President Smith to approve Mid-Year Operating Budget Amendment for Strategic Plan Implementation Action Plan**

**Second by: Director Young**

**Vote Carried: 5:0:0**

**Ayes: Langro, Nash, Oftedal, Smith, Young**

**Noes:**

**Abstained:**

**Absent:**

- b.) Approve Contract with NBS Government Finance Group for Development Impact Fee, Community Facilities District Formation and User Fee Studies: (7:19 pm)

There were no (0) Public Speakers.

**Motion by: Director Young to approve a contract with NBS Government Finance Group for Development Impact Fee, Community Facilities District Formation and User Fee Studies**

**Second by: Vice President Smith**

**Vote Carried: 5:0:0**

**Ayes: Langro, Nash, Oftedal, Smith, Young**

**Noes:**

**Abstained:**

**Absent:**

- c.) Approve Contract with Clifford Moss for Public Education & Outreach Services: (7:27 pm)

There was one (1) Public Speaker – Bryan Scott

**Motion by: Director Young to approve a contract with Clifford Moss for Public Education & Outreach Services**

**Second by: Director Nash**

**Vote Carried: 4:1:0**

**Ayes: Nash, Oftedal, Smith, Young**

**Noes: Langro**

**Abstained:**

**Absent:**

- d.) Establish a Pension Rate Stabilization Fund and Select an Investment Strategy: (7:50 pm)

There were no (0) Public Speakers.

**Motion by: Director Young to Establish a Pension Rate Stabilization Fund and Select the "Conservative" Investment Strategy**

**Second by: Director Langro**

**Vote Carried: 5:0:0**

**Ayes: Langro, Nash, Oftedal, Smith, Young**

**Noes:**

**Abstained:**

**Absent:**

8. Strategic Planning Ad Hoc Committee Report: (7:57 pm)

9. Legislative Committee Ad Hoc Committee Report: (8:02 pm)

10. Report of the Fire Chief / Informational Staff Reports: (8:06pm)

- b) Grants Update - Battalion Chief Macumber
- c) Station 55 Update – Business Services Manager Regina Rubier
- d) Prevention Update - Battalion Chief Macumber
- e) Operational Update for February 2019 - Battalion Chief Macumber
- f) Public Outreach & Education Activities Update - Battalion Chief Macumber

Chief Helmick also provided an update on the Fire Marshal recruitment process.

11. Board Reports and Requests: (8:42 pm)

Director Smith attended the three (3) Brentwood City Council Meetings in February, as well as the Contra Costa County Fire Protection District and Board of Supervisors meeting on March 12, 2019.

Director Langro attended the Oakley City Council meeting.

Director Langro made two requests:

Director Langro stated that the District should be prepared to take a position on the City of Brentwood entertaining a proposal to build a new Senior Living Community on the west side of the city, which would be comprised of ~2400 new units. Director Langro further requested that staff analyze potential property tax transfer impacts. Chief Helmick stated that he would report on this item at the next Board of Directors meeting on April 10, 2019.

Director Langro also requested that the Legislative Update provide information on bills that impact property taxes, e.g., those that propose new property tax exemptions.

12. Date and Place of Next Meeting: Wednesday, April 10, 2019 6:30 P.M. at Brentwood City Council Chambers, 150 City Park Way, Brentwood: (8:51 pm)
13. Adjourn: (8:51 pm)